



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP055

Company Number **157062**

Company Name in full **SERCK LIMITED**

Date of appointment
Day Month Year
1 5 0 2 2 0 0 0
†Date of Birth
Day Month Year
0 4 0 3 1 9 6 5

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Paul Anthony

Surname

Forman

Previous Forename(s)

Previous Surname

Usual residential address

Millfield

Coln St Aldwyns

Post town

Nr Cirencester

Postcode

GL7 5AN

County / Region

Gloucestershire

Country

England

† Nationality

British

† Business occupation

Executive

† Other directorships
(additional space overleaf)

(See continuation sheet).

I consent to act as ** director / ~~secretary~~ of the above named company

Consent Signature

Date

15.2.00

A director, secretary etc must sign the form below.

Signed

Date

24.2.00

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Robert O'Brien
Assistant Company Secretary
Unipart Group of Companies
Unipart House
Cowley
Oxford
OX4 2PG



A44
COMPANIES HOUSE

A1M620E7
0256
29/02/00

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When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Company Number**157062**

† Directors only.

† Other directorships

Current Directorships for Mr Paul Anthony Forman**Unipart TVS Limited****NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.